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## **CHINA ENVIRONMENTAL TECHNOLOGY HOLDINGS LIMITED**

### **中國環保科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 646)**

## **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by China Environmental Technology Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In view of the changes to Appendix 3 of the Listing Rules regarding the core shareholder protection standards (the “**Core Shareholder Protection Standards**”) which became effective on 1 January 2022, the board of directors (the “**Board**”) proposed to amend the existing memorandum and articles of the Company (the “**Memorandum and Articles of Association**”) to, among others, (i) bring the Memorandum and Articles of Association in line with the relevant requirements of the Listing Rules, including the Core Shareholder Protection Standards; and (ii) make some other housekeeping improvements (collectively, the “**Proposed Amendments**”).

The Board proposed to adopt a new amended and restated Memorandum and Articles of Association (with the Proposed Amendments embedded) in substitution for, and exclusion of the existing Memorandum and Articles of Association.

The Proposed Amendments and the proposed adoption of new amended and restated Memorandum and Articles of Association are subject to the approval of the shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Wednesday, 31 May 2023 (the “**AGM**”), and will become effective upon the approval by the shareholders at the AGM.

A circular containing, among others, particulars of the Proposed Amendments together with a notice convening the AGM will be despatched to the shareholders in due course.

By Order of the Board  
**CHINA ENVIRONMENTAL  
TECHNOLOGY HOLDINGS LIMITED**  
**Xu Jinping**  
*Chairman*

Hong Kong, 26 April 2023

*As at the date of this announcement, the executive directors are Mr. Xu Jinping, Mr. Xu Zhongping and Mr. Yang Baodong; the non-executive directors are Ms. Hu Yueyue and Mr. Ma Tianfu; and the independent non-executive directors are Mr. Tse Chi Wai, Professor Zhu Nanwen and Professor Li Jun.*